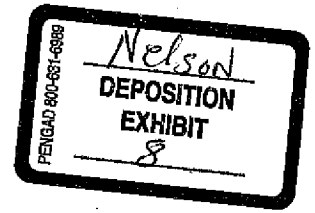


Exhibit 8



MINUTES

The Board met Tuesday August 3, 2010 at 8:00 A.M., with Gary Housholder, Brad Peterson, Monty Dahl, and Kenny Nelson present.

Time sheets and checks were signed. Minutes and the financial report from the previous meeting were approved as mailed.

Correspondence for the month was read and discussed as follows:

Stephanie Bartlett – 2 letters rejecting grant applications
Richard Rizzi – RRA workshop

Resolutions adopting the 2011 Budgets of \$1,679,000 for O&M and \$188,386 for Repayment were approved and signed. The assessment will remain the same as 2010 at \$32.50 for #1&2 classified land and \$31.75 for #3&4 classified lands. Repayment Assessment remains the same as well at \$4.38 for all classes. Certification of the Assessments were signed to be sent to Jewell and Republic Counties.

Kenny gave the board a list of buried lateral projects for consideration after being rejected for grant funds. Kenny will work on design and dollar figures for the projects and a board tour will be planned to review the various projects. A decision on which ones to build will follow.

At this time, Steve Brown met with the Board regarding a request for right of way across his pasture in Section 7-2-5. Steve expressed displeasure with the districts operations and refused to grant right of way to benefit persons receiving water from the pipeline. The district will now attempt to gain right of way from Dan Reynolds in Section 18-2-5 to complete the pipeline.

A discussion was held regarding the watering season. Kenny informed the board we are still in the flood pool at Harlan County. It will likely not go out of the flood pool until late August. Some persons will use their 15" quota if the weather remains dry. The likelihood of Harlan County filling and making flood releases in the spring is very high. It was decided to sell 3" of additional water at \$30/acre foot if needed. A discussion was held regarding a possible ending date. The Courtland Canal above Lovewell is scheduled to be dried up by September 15 to begin construction of ramp flumes. No ending date was set at this time. The goal will be to be shut of by no late than the 15th but probably before.

Kenny informed the Board of a discussion he had with Marv Swanda regarding the possibility of Kansas Bostwick taking over operations of Lovewell Dam. Marv said Lovewell and Glen Elder are the 2 most complicated in the Kan – Neb area. Further consideration and discussions will be necessary to fully understand the operation and what the district would be responsible for if we agreed to take over the operations.

The water supply was reviewed.

With no further business, the meeting adjourned at 10:00.

With no further business, the meeting adjourned at 10:30 am.

Secretary